GOVERNMENTOF ANDHRA PRADESH

A B S T R A C T

Public Services – Agriculture & Cooperation Department – ACB (DA) Case – Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam – Disproportionate Assets to the known sources of Income – Initiation of disciplinary proceedings under Rule 20 of A.P. Civil Services (CC&A) Rules, 1991 - Articles of Charge – Issued.

AGRICULTURE AND CO-OPERATION (VIG.I) DEPARTMENT

G.O.Rt.No. 596

Dated: 15/09/2022

Read the following:

1. Radio Message dt.05.09.2013, 06.09.2013 & 07.09.2013 of Inspector, Anti Corruption Bureau, Visakhapatnam range.
2. G.O.Rt.No.1166, A & C (Vig.II) Dept., dt.13.09.2013.
3. From the Director General, Anti-corruption Bureau, A.P., Hyderabad, Letter Rc.No.257/RCA-WVP/2013-S11, dt.25.10.2013.
4. G.O.Ms.No.118, A & C (Vig.II) Dept., dt.23.12.2013.
5. Representation dt.Nil of Sri S.Ram Mohan, Deputy Director of Horticulture, Visakhapatnam received through CMP.No.5/CMP-MP/2014, dt.01.01.2014 of the then Spl. Secretary to CM, CMO, Hyderabad.
6. G.O.Rt.No.325, A & C (Vig.I) Dept., dt.14.05.2015.
7. G.O.Rt.No.406, A & C (Vig.I) Dept., dt.28.05.2015.
8. From the Director General, Anti-corruption Bureau, A.P., Vijayawada, Letter Rc.No.257/RCA-WVP/2013-S11, dt.25.05.2017.
9. Representation dt.15.06.2017 & 03.07.2017 of Sri S.Ram Mohan, Deputy Director of Horticulture, Visakhapatnam.
10. Govt.U.O.Note.No.11228/Vig.I/2013, A&C (Vig.I) Dept., dt.25.10.2017.
11. G.O.Rt.No.706, A & C (Vig.I) Dept., dt.09.11.2017.
12. From the Director General, Anti-corruption Bureau, A.P., Vijayawada, Letter Rc.No.257/RCA-WVP/2013-S11, dt.16.11.2017.
13. Govt.U.O.Note.No.11228/Vig.I/2013, A&C (Vig.I) Dept., dt.20.11.2017.
14. Govt.Memo.No.11228/Vig.I/2013, A & C (Vig.I) dept.,dt.14.02.2018 and reminders dt.08.01.2019, 06.06.2019 & 17.02.2020.
15. From the Director General, Anti-corruption Bureau, A.P., Vijayawada, Letter Rc.No.257/RCA-WVP/2013-S11, dt.07.07.2020.
16. Govt.Memo.No.11228/Vig.I/2013, A & C (Vig.I) Dept., dt.21.09.2020 and reminder dt.01.02.2021.
17. D.O.Letter No.11228/Vig.I/2013, A & C (Vig.I) Dept., dt.30.05.2022.
18. From the Director General, Anti-corruption Bureau, A.P., Vijayawada, Letter Rc.No.257/RCA-WVP/2013-S11, dt.30.08.2022.

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O R D E R:

It is proposed to hold an enquiry against Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam, in accordance with procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991.

2. The substance of the imputations of misconduct or mis-behaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I). Statement of imputation of misconduct or misbehaviour on which action is proposed to be taken against him as Annexure-II, a list of documents by which and a list of witnesses by whom the Articles of Charge are proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam, is directed to submit a Written Statement of Defence (WSD) within (10) days of the receipt of this order.

4. Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam, is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should therefore, specifically admit or deny each article of charge.

(P.T.O)

5. Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam, is further informed that if he does not submit his Written Statement of Defence (WSD), on or before the date specified in para-3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him exparte.

6. Attention of Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam, is invited to rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A. P. Civil Service (Conduct) Rules, 1964.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

POONAM MALAKONDAIAH
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To:

Sri S. Ram Mohan, Deputy Director of Horticulture and the then Divisional Forest Officer, VUDA, Visakhapatnam.
(Through the Commissioner of Horticulture, A.P., Guntur)

Copy to:

The Commissioner of Horticulture, A.P., Guntur.
(With a request to serve the original G.O. on the Charged Officer and obtain his dated acknowledgement on the Xerox copy and furnish the same along with his Written Statement of Defense (WSD) to the Government)

d/c The Director General, ACB, Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada, A.P.

Sf./Sc.

// FORWARDED BY ORDER//

SECTION OFFICER

(Contd. Annexures...)

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI SAMBANGI RAM MOHAN, S/o LATE ADINARAYANA, 47 YEARS, DY. DIRECTOR, HORTICULTURE, AND THE THEN DIVISIONAL FOREST OFFICER, VUDA, VISAKHAPATNAM IN CR.NO.15/RCA-VSP/2013.

That Sri Sambangi Ram Mohan, S/o Late Adinarayana 47 years, Deputy Director, from 1990 to 18.08.1991 worked as Horticulture officer, ITDA Rampachodavaram, E.G. District, from 19.08.1991 to 07.10.1994 worked as Horticulture Officer, ITDA, Seethampeta, Srikakulam District, from 07.10.1994 to 13.01.1997 worked as Horticulture Officer, O/o Asst. Director, Rajahmundry, E.G. District, from 17.01.1996 to 31.12.1997, he has undergone M.Sc. from Acharya NG Range Agriculture University, Hyderabad, from 01.01.1998 to 22.04.1999 worked as Horticulture Officer, O/o Commissionerate of Horticulture, Public Gardens, Hyderabad, from 26.04.1999 to 23.08.2000, worked as Asst. Director, Horticulture on OD Visakhapatnam, posted at Visakhapatnam and worked till 27.04.2006, from 28.04.2006 to 18.06.2008 worked as Asst. Director, Horticulture on OD Srikakulam and Asst. Project Director, APMIP, Srikakulam, from 19.06.2008 to 24.06.2009 worked as Horticulture officer O/o Asst. Director of Horticulture, Visakhapatnam, from 25.06.2009 to 30.11.2011 as Asst Director of Horticulture at Visakhapatnam. On 30.11.2011 he was promoted as Dy. Director of Horticulture and posted as Project Director, AP Micro Irrigation Projects, Visakhapatnam till 15.05.2013, from 16.05.2013 to till date (Searches conducted on 04.09.2013) working as Divisional Forest Officer, VUDA, Visakhapatnam. During the period between 25.05.1990 to 04.09.2013, he has committed the following grave misconduct in as much as.

CHARGE -1:

That, Sri Sambangi Ram Mohan while working as Government servant in the above capacities had acquired and possessed assets disproportionate to his known sources of income and thus, he has total Assets worth of Rs.77,11,932/-, Income worth Rs 82,00,119/- and Expenditure worth of Rs.63,28,279/- The Likely Savings of the Government Servant comes to Rs. 18,71,841/- (Income - Expenditure). Thus he had Disproportionate Assets worth Rs.58,40,091/- (Assets-Likely Savings) during the check period from 25.05.1990 to 04.09.2013.

Thus, the Government Servant had disproportionate Assets of Rs.58,40,091/-

CHARGE - 2:

He did not obtain prior permission from the competent authority acquiring the following immovable properties, in his name and in the name of his wife as contemplated under Rule 9(1) of APCS (Conduct) Rules, 1964.

1) Sri Sambangi Ram Mohan has purchased a house site measuring about 234.30 Sq. yards in S.No.146/12A of Nathayyapalem at Tunglam Nathayyapalem road, Gajuwaka, Visakhapatnam Vide Doc. No.2339/2008 of SRO Gajuwaka, Visakhapatnam in his wife's name for consideration value of Rs. 9,37,500/

2) Sri Sambangi Ram Mohan purchased a house site measuring about 298 Sq. Yards in Plot No.11, Sy. No.319/2B at Tarakarama Nagar, Madhurawada, Visakhapatnam in the name of his wife vide Doc. No.2436/2006, dt.31.07.2006 of SRO, Madhurawada for a consideration value of Rs.6,70,500/

3) Sri Sambangi Ram Mohan constructed two storied (G+1) building at Srinivasa Colony, Saluru, Vizianagaram District to a worth of Rs. 9,59,400/- in the site gifted by his mother-in-law Smt. Vangapandu Ramanamma, S/o Seetharam Naidu to his wife vide Doct. No.830/2003 of SRO Saluru, dt.19.04.2003.

4) Sri Sambangi Ram Mohan purchased an agricultural land to an extent of Ac.1.14 vide Sy.No.137/1, 2A, 2B, 138/1 at Paradesipalem (V), Chinagadili (M), Madhurawada Visakhapatnam vide Doct.No.2550/2001 of SRO, Madhurawada in the name of his daughter Kum. S. Vani Mounika by showing his wife as guardian for a consideration value of Rs.2,28,000/-

5) Sri Sambangi Ram Mohan purchased an agricultural land to an extent of Ac. 10.00 cents in Sy. No.292 at Tatiparthi (V), V. Madugula Mandal in the name of his wife Smt.S. Sridevi vide Doc.No. 1528/2001, dated 09.11.2001 of SRO, Madugula for a consideration value of Rs. 1,50,000/-

As detailed in statement of imputations and thereby violated Rules 9 (1) of A.P.C.S. (Conduct) Rules, 1964.

(P.T.O)

CHARGE - 3:

Sri Sambangi Ram Mohan while working as Government servant in the above capacities, he did not file his Annual Property Returns to Competent Authority during the years from 1990 to 2010, as contemplated under rule 9 (7) of APCS (conduct) Rules, 1964.

CHARGE - 4:

During the course of investigation, I to VI proformas were sent to AO through the Vice Chairman, VUDA, Visakhapatnam vide Rc. No. 1025/2013/A1, dated 26.08.2014, with a request to submit filled in statements. The public servant did not submit his I to VI filled in proforma statements and thereby he violated rule 9 (8) of APCS (conduct) Rules, 1964.

Thus Sri Sambangi Ram Mohan, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened the Rule 3 (1) & (2) & 9(1)(2) and 9(8) of A.P.C.S. (Conduct) Rules 1964.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER

(Contd.p.3)

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI SAMBANGI RAM MOHAN, S/o LATE ADINARAYANA, 47 YEARS, DY. DIRECTOR, HORTICULTURE, AND THE THEN DIVISIONAL FOREST OFFICER, VUDA, VISAKHAPATNAM IN CR.NO.15/RCA-VSP/2013.

That Sri Sambangi Ram Mohan, S/o late Adinarayana, 47 years, Dy. Director, Horticulture Officer, from 1990 to 18.08.1991 worked as Horticulture officer, ITDA., Rampachodavaram, E.G. District, from 19.08.1991 to 07.10.1994 worked as Horticulture Officer, ITDA., Seethampeta, Srikakulam District, from 07.10.1994 to 13.01.1997 worked as Horticulture Officer, O/o Asst. Director, Rajahmundry, E.G. District, from 17.01.1996 to 31.12.1997 he is underwent M.Sc., from Acharya NG Ranga Agriculture University, Hyderabad, from 01.01.1998 to 22.04.1999 worked as Horticulture Officer, O/o Commissionerate of Horticulture, Public Gardens, Hyderabad, from 26.04.1999 to 23.08.2000 worked as Asst. Director, Horticulture on OD Visakhapatnam, posted at Visakhapatnam and worked till 27.04.2006, from 28.04.2006 to 18.06.2008 worked as Asst. Director, Horticulture on OD Srikakulam and Asst. Project Director, APMIP, Srikakulam, from 19.06.2008 to 24.06.2009 worked as Horticulture officer O/o Asst. Director, Horticulture, Visakhapatnam, from 25.06.2009 to 30.11.2011 as Asst Director, Horticulture at Visakhapatnam. On 30.11.2011 he promoted as Dy. Director of Horticulture, posted as Project Director, AP Micro Irrigation Projects, Visakhapatnam till 15.05.2013, from 16.05.2013 to till date (Searches conducted on 04.09.2013) working as Divisional Forest Officer, VUDA, Visakhapatnam. During the period between 25.05.1990 to 04.09.2013, he has committed the following grave misconduct in as much as.

CHARGE-1:

That, Sri Sambangi Ram Mohan while working as Government servant in the above capacities had acquired and possessed assets disproportionate to his known sources of income and thus, he has total Assets worth of Es.77,11,932/-, Income worth of Rs.82,00,119/- and Expenditure worth of Rs.63,28,279/-. The Likely Savings of the Government Servant comes to Rs.18,71,841/- (Income - Expenditure). Thus he had Disproportionate Assets worth of Rs.58,40,091/- (Assets Likely Savings) during the check period from 25.05.1990 to 04.09.2013.

Facts and Evidence:

It is submitted that the FIR was registered on 03.09.2013 against the Government Servant Sri Sambangi Ram Mohan, Deputy Director, Horticulture Visakhapatnam (working as Divisional Forest Officer, VUDA, Visakhapatnam) in Cr.No.15/RCA-VSP/2013 under 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

On 03.09.2013, warrants for the searches on different places were obtained and simultaneous searches were conducted on 04.09.2013. During searches, several documents, gold, silver, net cash, household articles were found and they were seized. The mediators prepared the inventories of the movable and immovable properties and search lists showing the seizure of the documents, cash and gold jewellery etc., During searches, inventory of articles have been drawn and the documents were made up into files pertaining to Assets, Income and Expenditure of Government Servant and they have been seized.

During course of investigation, the IO collected documentary evidence from various departments and also examined material witnesses pertaining to Assets, Income and Expenditure which below mentioned as Assets, Income and Expenditure.

(P.T.O)

ABSTRACT OF ASSETS

S. No.	Description of the property	Value Rs.
1	The Government Servant have Purchased a Flat No G-2 measuring 1410 Sft situated in the Ground floor Akshya Enclave, Madhuranagar, Visakhapatnam city including undivided and unspecified share measuring 59.02 Sq. yards in T.S.No.33/6A Allipuram Extension Ward, Madhuranagar, Visakhapatnam City vide Doc.No.752/2011 of SRO Dwarakanagar Visakhapatnam in the Government Servant name.	22,96,000
The Sub-Registrar, Dwarakanagar Visakhapatnam, confirmed the above transaction vide his letter No. Nil, dated 26.10.2013 and furnished the certified copy of document No. 752/2011 dated 18.03.2011 and it is brought on record.		
2	The Government Servant has purchased a house site measuring 234.30 Sq. yards in Sy.No.146/12 A near D.No.32-3-44 Tunglam, Nathayyapalem road, Gujuwaka, vide Doc. No.2339/2008 of SRO Gajuwaka Visakhapatnam in the name of the Government Servant wife Smt. S. Sreedevi.	9,37,500
The Joint Sub-Registrar, Gajuwaka, Visakhapatnam, confirmed the above transaction vide his letter No. Nil, dated 18.10.2013 and furnished the certified copy of document No. 2339/2008 dated 18.03.2011 and it is brought on record.		
3	The Government Servant has purchased a house site measuring about 298 yards in plot No.11 in Sy.No.319/2B at Tarakarama Nagar, Madhurawada, Visakhapatnam in the name of the Government Servant wife Smt S. Sreedevi vide.Doc.No.2436/2006 of SRO Madurawada.	6,70,500
The Sub-Registrar, Madhurawada confirmed the above transaction vide his letter No.297/ACB/2013, dated.2810.2013 and furnished the certified copy of document No.2436/2006 dated 31.07.2006 and it is on record.		
4	Government Servant has constructed a two storied (G+1) building at SrinivasaColony, Saluru, Vizianagaram Distict. The said site was gifted to the Government Servant wife by The Government Servant Mother–in-law Smt.Vangapandu Ramanamma W/o Seetharam Naidu vide Document No.830/2003 of SRO Saluru dated.19.04.2003.	9,59,400
Sri R.Suresh Singh, Dy. Executive Engineer, ACB Hyderabad has evaluated the said house situated vide D.Nos.60-80-80 and 80/1, Srinivasa Colony, Saluru, Vizianagaram District on 25.02.2014 and gave evaluation report vide his letter No.15/RCA-VSP/Dy. E.E/2013, dt.30.05.2014 and the cost of construction is arrived at Rs.9,59,400/-. The said evaluation report is on record. The Joint Sub-Registrar-12 (I/c), Saluru, Vizianagaram District confirmed the above transaction vide his letter No.Nil/2013, dated.05.11.2013 and furnished the certified copy of the registered sale deed vide No.830/2003 of Sub-Registrar, Saluru, Vizianagaram District and it is on record.		
5	The Government Servant have purchased agricultural land measuring Ac.1.14 cents in S.No.137/1 2A 2B 138/1 at Paradesipalem village, Madhurawada, Visakhapatnam vide Doc.No. 2550/2001 of SRO Madhurawada, in the name of the Government Servant's daughter Kum. S.Vani Mounika by showing the Government Servant wife mt. S. Sreedevi as Guardian.	2,28,000
The Joint Sub Registrar-8, Madhurawada, Visakhapatnam, confirmed the above transaction vide his letter No. 297/ACB/2013, dt.28.10.2013 and furnished the certified copy of document 2550/2001, dtd. 05.12.2001 of Sub Registrar, Madhurawada and it is on record.		
6	The Government Servant have Purchased agricultural land measuring Ac. 10.00 cents in S.No.292 at Tatiparthi village V.Madugula Mandal vide Doc. No.1528/2001 of SRO V.Madugula in the name of the Government Servant's wife Smt. S. Sreedevi.	1,50,000
The Sub-Registrar, V. Madugula, confirmed above transaction vide his letter No. Nil, dtd. Nil received on 08.01.2014 and furnished the certified copy document 1528/2001, dtd.09.11.2001 of Sub-Registrar, Madugula and on it is on record.		

(Contd.p.5)

7	The Government Servant has Purchased a Hundai I-10 car bearing No AP 31 BB 6189 in name of the Government Servant's co-brother Sri Vaikuntapu Mohan Murali	4,55,807

The Hundai I-10 Megana car bearing No. AP 31 BB 6189 was found parked in the seller of Akshaya Enclave of AO's house during the house searches conducted 04.09.2013 and the same was mentioned in the inventory report dated 04.09.2013 and the same is on record.

The Authorized signatory, Lakshmi Hyundai, Viskahapatnam, CBM Compound, Rama Talkies Road,Visakhapatnam vide their letter dated 30.10.2013 has furnished the copies of invoices and it is on record.

The Dy. Transport Commissioner, Visakhapatnam vide his letter No.8075/B2/2013, dated 18.11.2013 has furnished the registration details of vehicle bearing No. AP 31 BB 6189 along with certified extract copy of B-Register and MVI report and the same are on record.

8	The Government Servant has purchased a Honda Activa two wheeler bearing No. AP 31 AY 8075 in his name.	48,976

Honda Activa Motor Cycle bearing No. AP 31 AY 8075 was found parked in the cellar of Akshya Enclave of AO's house during the house searches conducted on 04.09.2014 and the same was mentioned in the inventory report dated 04.09.2014 and the same is on record.

M/s. Sree Vishnu Motors, Visakhapatnam vide his letter dated 20.08.2014 has finished the Payment details along with copy of ledger account etc., and it is on record.

The Dy. Transport Commissioner, Visakhapatnam vide his letter No. 8075/B2/2013, dated 18.11.2013 has furnished the registration details of vehicle bearing No. AP 31 AY 8075 along with certified extract copy of B-Register and MVI repot and the same are on record.

9	Cash found in the Government Servant's house at Visakhapatnam	11,000

Cash of Rs. 11,000/- was found in the almarah of master bed room of AO during the house searches on 04.09.2013 and the same was returned to AO to meet immediate expenses and it was mentioned in the inventory report dated 04.09.2013 and it is on record.

During the house search, when questioned about the possession of such cash report the AO did not give any explanation and failed to account for the same. The same was incorporated by the mediators in the inventory report dated 04.09.2011 and the same is on record.

10	Gold ornaments weighing about 309.07 grams found at the Government Servant house and gold ornaments weighing about 784.92 grams found at the Government Servant's mother & brother's house	6,43,400

The gold ornaments were got weighed noted, year of acquisition, mode of acquisition and value of each article as stated by the AO's brother and his mother. The gold ornaments, which were gifted to AO and other Streedhanam ornaments, were not taken into account and deleted. The inventory report dated 04.09.2013 is on record.

11	Silver articles weighing about 2956.71 kgs found at the Government Servant house and silver articles weighing about 1.517 kgs found at the Government Servant's brother's house at Saluru.	1,80,294

The silver articles were got and noted the year of acquisition, mode of acquisition and value of each article as stated by AO's brother and his mother. The ornaments, which were gifted to AO and other Streedhanam ornaments, were not taken into account and deleted. The inventory report dated 04.09.2013 is on record.

12	House hold articles found in The Government Servant's house at Visakhapatnam.	5,27,200

During the house searches conducted on 04.09.2013 in the house of the Accused Officer at Flat No.G2, D.No.50-94-5, Akshaya Enclave, Madhuranagar Visakhapatnam, the household articles worth Rs. 5,32,000/- excluding gold silver articles, cash and vehicle were found and the year of acquisition, mode of acquisition and value of each articles are mentioned in the inventory report a stated by AO, in consultation with his wife. The value of articles gifted to AO was deleted. The inventory report drafted by the mediators at the house of AO on 04.09.2013 and the same was on record

13	Outstanding Bank Balances in The Government Servant's bank account at SBI, Maharanipeta, Visakhapatnam.	3,98,107

The Chief Manager, State Bank of India, Maharanipeta, Visakhapatnam has furnished the bank account statement of account No. 11152341015 along with covering letter dtd.11.08.2014 and the same is on record.

(P.T.O)

14	The Government Servant has given hand loan to an amount of Rs. 1,00,000/- to Sri Satyanarayana through bank cheque	1,00,000
The Chief Manager, State Bank of India, Maharanipeta, Viskhapatnam has confirmed the payment of Rs.1,00,000/- and informed the same was given by the AO to Sri Yerni Satyanarayana vide Cheque No.20660, dt.04.07.2012 credited to A/c.No. 10405846336, SB1, Madhavadhara Branch, Visakhapatnam vide his letter dt.28.01.2014 and the same is on record.		
15	The Government Servant has deposited an amount of Rs 25,075/- towards children asset plan in Flanklin Templton Assets Management (India) Pvt. Ltd vide Acct No. 0199902887299 in the name of The Government Servant's daughter Ms. S. Vani Mounika	25,075
The Investor Relations Officer, Franklin Templeton Investments, 204, 1st Floor, Eswar Plaza, Dwaraka Nagar, Visakhapatnam-16 has confirmed the amount of Rs.25,075/- A/c.No.0199902887299 vide his letter CSDIR/L4864072:GRT: 24.01.2014 and the same is on record.		
16	The Government Servant has deposited an amount of Rs.25,075/- towards children assets plan in Flanklin Templton Assets Management (India) Pvt Ltd vide Acct No. 0199902887338 in the name of The Government Servant's daughter Ms. S. Sai Meghana.	25,075
The Investor Relations Officer, Franklin Templeton Investments, 204, 1st Floor, Eswar Plaza, Dwaraka Nagar, Visakhapatnam-16 has confirmed the amount Rs.25,075/- vide A/c.No.0199902887338 vide his letter CSDIR/L4864072:GRT: 24.01.2014 and the same is on record.		
17	The Government Servant has purchased foreign Exchange from SBI, Overseas Branch, Visakhapatnam by depositing a cheque No. 20661 dated 07.01.2013.	55,598
The Asst. General Manager, State Bank of India, Overseas Branch, Viskhapatnam vide his letter dtd.30.12.2014 has confirmed the payment of Rs.55,598/- and informed the same was given by the AO vide Cheque No.020661, dt.07.01.2013 and the same is on record.		

(Contd.p.7)

ABSTRACT OF INCOME

1.	The Government Servant Net salaried income during the check period. (Approximately)	42,49,837
The letters and the salary statements of the unit officers are on record 1. Ltr Rc. No. 60/Accts/2014, dt. 23.08.2014 of Project Officer, ITDA, Seethampeta. 2. Ltr Rc. No.E/482/2013, dated 19.12.2013 of Asst. Director of Horticulture-1, Kakinada. 3. Lr. No. Claims/02/2013, dt.21.11.2013 of Asst. Accounts Officer, O/o the Commissioner of Horticulture, A.P., Hyderabad. 4. Ltr. Rc. No. H(1) 573/2013, dt. 06.12.2013 of Asst. Director of Horticulture, Visakhapatnam. 5. Ltr. Rc. No.A(2)494/2013, dt.03.01.2014 of Asst. Director of Horticulture, Srikakulam. 6. Ltr. Rc. No.APMIP/54/2014 dated 06.08.2014 of Project Director, APMIP, Visakhapatnam. 7. Ltr Rc. No. 6957/2013/K3/Accts, dated 26.10.2013 of the Vice Chairman, VUDA, Visakhapatnam.		
2.	The Government Servant obtained a House loan amount of Rs. 17,95,835/- vide A/c No.31676267998 from State Bank of India, Seethammadhara, Visakhapatnam and repaid an amount of Rs.5,41,146/- towards principal, interest & processing fee etc., during the check period.	17,95,835
The Branch Manager, State Bank of India, Seethammadhara, Visakhapatnam, vide letter dated:03.09.2014 has furnished the loan statement and the same is on record.		
3	The Government Servant obtained GPF Part final Withdrawal an amount of Rs.4,00,000/-	4,00,000
The Asst. Director of Horticulture, Visakhapatnam vide Letter Rc.No.H(1)573/2013 dated:06.12.2013 of the Asst. Director of Horticulture, Visakhapatnam has furnished information and the same is on record.		
4	The Government Servant obtained Temp withdrawal amount of 1,30,000/ from his GFP account.	1,20,000
The letter vide Lr. Rc. No. A(2)494/2013, dt.03.01.2014 of the Asst. Director of Horticulture, Srikakulam is on record.		
5	The Government Servant obtained LIC Money back policies amount received of Rs.1,67,500/-	1,67,500
The Branch Manager, LIC of India, Gajuwaka Branch furnished a letter vide Lr. No Nil, dated 22.10.2013, is on record		
6	The interest acquired from the salary savings Accounts	16,947
As per the letter & statement of account furnished by the Branch Manager, SBI, Maharanipeta, Visakhapatnam vide Ltr No F-20, dated 11.08 2014 of the Branch Manager, SBI, Maharanipeta, the A.O. opened the SB Account vide No. 11152341015 the closing balance as on 04.09.2013 is Rs .3, 98, 107/- and out which the interest earned is Rs. 16,947.		
7	Housing loan amount of Rs 3,00,000/- from Sundaram Home Finance Ltd., Dwarakanagar, Visakhaptnam vide loan A/c No. 60002348	3,00,000
The AO. took Housing loan of Rs.3,00,000/- from Sundaram BNP Paribas Home Finance Limited, Chennai. In this regard the letter of Authorized signatory Sundaram Home Finance vide Letter dated 27.10.2014 of the Authorized Signatory/Company Secretary & Head-Compliance & Administration, Sundaram BNP Paribas Home Finance Limited, Sundaram Towers, Chennai-600014 is on record.		
8	Agriculture Term Loan of Rs.6,00,000/- from Andhra Bank, Marripalem, Visakhapatnam vide laon A/c No. 10491001100052.	6,00,000
The letter vide Letter No.1049/10/486 dated 24.12.2014 of the Branch Manager, Andhra Bank, Marripalem of the Branch Manager, Andhra Bank Marripalem dated 27.10.2014 is on record		
9.	Salaried and Tuition income of the wife of the Government Servant.	2,50,000
The A.O. obtained post dated salary certificates from the LIC agent and submit the same along with his explanation. While on examination of the LIC agent, he stated that, he paid an amount of Rs.2.5 lakhs as remuneration to Smt. S. Sridevi during the financial years 2009-10 to 2013-14. The statement of Sri Kintali Vykunta Rao is on record.		
10	Housing loan amount of Rs.3,00,000/- from Deena Housing Finance Limited, Visakhapatnam (A/c No. 000619)	3,00,000
The A.O obtained housing loan of Rs.3,00,000/- from DHFL Vysya Housing Finance Ltd., Visakhapatnam. The Branch Manager, DHFL Vysya Housing Finance Ltd., #102, 1st floor,, RAMS Plaza, 2nd lane, Dwaraka Nagar, Visakhapatnam confirmed the same with his reply vide loan account No. 000619 in the name of Govt. Servant, it is on record.		

(P.T.O)

ABSTRACT OF EXPENDITURE

1.	The Government Servant incurred an expenditure for the maintenance of his family during the check period (As per Consumer Price Index of Central Statistical Organization)	12,16,504
The domestic expenditure incurred by the AO was calculated basing on the Consumer Price Index of Central Statistical Organization and the points given for expenditure incurred on education was deleted, while calculating the domestic expenditure.		
2.	The Government Servant incurred expenditure for the registration of sale deeds	3,75,501
	The Sub-Registrar, Dwarakanagar, Visakhapatnam has furnished the certified copies of document Nos.752/2011 Confirming the above purchase through his letter No. Nil, dated 26.10.2013. The letter of the Sub- Registrar, Dwarakanagar furnished along with the documents is on record. The Sub-Registrar, Gajuwaka, of Visakhapatnam District has furnished the certified copy of document No. 2339/2008, confirming the above through his letter No. Nil dated 18.10.2013. The letter of the Sub- Registrar, Gajuwaka furnished along with the document is on record. The Sub-Registrar, Madhurawada, Visakhapatnam District has furnished the certified copy of document Nos.2436/2006, 2550/2001 & 1309/2006, confirming the above purchase through his letter No. 297/ACB/2013 dtd.28.10.2013. The letter of the Sub- Registrar Madhurawada furnished along with the documents is on record. The Joint Sub-Registrar, Saluru, Vizianagaram District has furnished the certified copies of document Nos.830/2003 confirming the above through his letter No.Nil/2003, dated 05.11.2013. The letter of the Joint Sub- Registrar, Salur furnished along with the document is on record. The Joint Sub-Registrar, Madugula, Visakhapatnam District has furnished the certified copies of document Nos.1528/2001, confirming the above through his letter No.Nil, dated 08.08.2014. The letter of the Sub- Registrar, Madugula furnished along with document is on record.	
3.	The Government Servant incurred expenditure towards education of his children during the check period	6,94,340
The following letters of the School / College Principals are on record.		
4.	Government Servant took housing loan from SBI, Seethammadhara, Visakhapatnam vide A/c No.31676267998 in his name and repaid an amount of Rs.5,39,730/- towards Principle, Interest and Processing charges.	5,41,146
The Chief Manager, State Bank of India, Seethammadhara Branch, Visakhapatnam vide his Letter dt.03.09.2014 has furnished Loan statement and it is on record.		
5.	The Government Servant incurred expenditure towards house tax vide Assessment No.50972 for the house bearing D.No.50-94-5, GF, Akshaya Enclave, Santhipuram, Visakhapatnam.	10,554
The Zonal Commissioner, Zone-II (Rev.), GVMC, Visakhapatnam vide his letter Rc.No.1040/2011/A2, dtd.23.01.2014 has furnished the payments made by AO towards house tax vide assessment No.50972 during the period from Mar 2011 to Sept 2013 it is on record.		
6.	The Government Servant incurred expenditure towards electrical consumption charges vide SC No.A040/308993 at Akshaya Enclave, Santhipuram, Visakhapatnam.	31,481
Asst. Accounts Officer, Elecy. Revenue Office (west), APEPDCL, Visakhapatnam vide letter No.AAO/ERO/West/VSP/JAO/Billing/D.No. 1863/2013, dated 10.12.2013 has furnished the payments made by AO towards electrical Consumption Charges during period and it is on record.		
7.	Government Servant incurred expenditure towards house tax at Srinivasa Colony, Salur in his wife's name.	29,859
The Municipal Commissioner, Salur vide his letter Rc.No.181/2014-G-1 dated 17.02.2014 has furnished the payments made by AO towards house tax vide assessment No. 1092009314 during the period, it is on record.		
8.	The Government Servant incurred expenditure towards house building license fee and other fee in the name of his wife at Srinivasa Colony, Salur.	6,208

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The Municipal Commissioner, Salur vide his letter Rc.No.181/2014-G-1 dated:17.02.2014 has furnished the payments made by AO towards building license fee and other fee during the check period, it is on record		
9.	The Government Servant incurred expenditure towards telephone bill vide connection No. 2718353.	9,813
The Accounts Officer (TR -North), O/o G.M. Telecom. District. Dabha gardens, Visakhapatnam vide his letter No. Sr. AO (TR North)/ Deposit confirmation/2718353/13-14/57, dated: 30.01.2014 has furnished the payments made by AO towards telephone Charges during the period and it is on record.		
10.	The Government Servant incurred expenditure towards SBI General Insurance policy Vide No. 16855-0000-00.	7,585
The Head Compliance, Legal & company secretary, SBI. General Insurance Company Ltd., Mumbai vide his letter No. SBIG/L & C/AP/2013-14/800 dated 27.01.2014 has furnished the payments made by AO towards insurance policy during the period and it is on record.		
11.	The Government Servant incurred expenditure towards purchasing of Microtek Invertor & Battery from Vizag Battery Sales & Services, Visakhapatnam.	14,000
The Authorized signatory, Vizag Battery Sales & Service, Old Gajuwaka, Visakhapatnam vide his letter No. Nil, dated 06.01.2014 has furnished the payments made by AO towards 12 Volts Mega 1500 Bty, Microtek Inverter & Trolly during the period and it is on record.		
12.	The Government Servant incurred expenditure towards the allotment of house under Rajiv Swagruha, Phase-II vide application No. 1086015629	5,250
The Made up file No-6 dated 04.09.2013 (Seized from the house of the A.O at Flat No-G-2, Akshaya Enclave, Madhuranagar, Visakhapatnam). The made-up file brought on record.		
13.	The Government Servant incurred expenditure towards allotment of House at Navayuga Housing Corporation, Srikakulam	1,50,000
The statements of Sri Pandiri Jagadeesh Babu ,Sri Kota Hari Prasad and made-up file Made up file No-25 dated 04.09.2013 (Seized from the house of the A.O's brother at D.No. 3-69/9, Midhilapur colony, P.M. Palem, Madhurawada, Visakhapatnam under the cover of inventory Proceedings). The statements and made-up file brought on record.		
14.	The Government Servant incurred expenditure towards payment of premiums on LIC policies in his name and in the name of his family members.	6,88,081
The Manager, LIC of India, Gajuwaka Branch, Visakhapatnam vide his letter dated 22.10.2013, confirmed the payment of premiums made on above policies. The total premium amount of Rs.6,88,081/- paid during the check period and the same is on record.		
15.	The Government Servant incurred expenditure towards fuel and maintenance charges for Honda Activa Two wheeler No. AP 31 AY 8075.	15,959
The Dy. Transport commissioner, Visakhapatnam vide his letter No.8075/B2/2013 dated 18.11.2013 has furnished the AO incurred expenditure towards fuel and maintenance charges for his Honda Activa Scooty bearing No. AP 31 AY 8075, basing on the odo meter reading and it is on record.		
16.	The Government Servant incurred expenditure towards fuel and maintenance charges for the Hyundai-i-10 car bearing No. AP 31 BB 6189	58,602
The Dy. Transport commissioner, Visakhapatnam vide his letter No.8075/B2/2013 dated 18.11.2013 has furnished the AO incurred expenditure towards fuel and maintenance charges for his Hyundai i-10 Car bearing No. AP 31 BB 6189, basing on the ODO meter reading and it is on record.		
17.	The Government Servant incurred expenditure towards vehicle registration fee, life tax etc., for Honda Activa Two Wheeler No. AP 31 AY 8075 and Hyundai i-10 bearing No. AP 31 BB 6189	39,880
The Dy. Transport commissioner, Visakhapatnam vide his letter No.3939/B5/2014 dated 21.04.2014 has furnished the AO incurred expenditure towards Registration and life tax charges for his Honda Activa Two Wheeler bearing No. AP 31 AY 8075 and Hyundai i-10 Car bearing No. AP 31 BB 6189, basing on the Form 24 and it is on record.		
18.	The Government Servant incurred expenditure towards re-payment of housing loan amount to Sundaram BNP Paribas Home Finance Ltd, Chennai towards loan A/c No. 60002348.	4,47,448
Letter of the authorized signatory, Sundaram BNP Paribas home finance is on record. An amount of Rs.3,00,000/- is taken as income and the same was discussed under the head of income.		

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19.	The Government Servant incurred expenditure towards re-payment of agriculture term loan to Andhra Bank, Marripalem vide loan A/c No. 104910011000052	9,42,300
Letter of the Branch Manager, Andhra bank, Marripalem Branch, Visakhapatnam is on record. An amount of Rs.6,00,000/- is taken as income and the same was discussed under the head of income.		
20.	The Government Servant incurred expenditure towards repayment of Housing loan to DHFL, Vysya housing finance Ltd, Dwarakanagar, Viskhapatnam	4,74,767
Letter of the Branch Manager, DHFL Vysya housing finance Ltd, Dwarakanagar, Visakhapatnam is on record. An amount of Rs.3,00,000/- is taken as income and the same was discussed under the head of income.		
21.	The Government Servant incurred expenditure towards purchase of a house site measuring 195 Sq.Yds vide Docu. No. 1708/1995 of SRO, Rajahmundry.	39,000
The Sub Registrar, Rajahmundry vide letter No. 122/2015 dt.13.03.2015 has furnished the above transaction and the same is brought on record.		
22.	The Government Servant incurred expenditure towards purchase of a house plot measuring 155.5 Sq.Yds vide Docu. No. 1054/1999 of SRO, Rajendranagar.	70,000
The A.O. in his explanation contended that, the above house site was purchased from the amounts of Streedhanam given by her parents at the time of marriage during the year 1995. The contention of the A.O. is not accepted as he did not obtain prior permission from the competent authority about the acceptance of streedhanam and the agricultural income of his wife.		
23.	The Government Servant incurred expenditure towards purchase of a house plot at Madhurawada vide Docu. No.1309/2006 of SRO, Madhurawada.	4,60,000
The Sub Registrar, Madhurawada vide letter No. 297/ACB/2013, dated 28.10.2013 has furnished the above transaction and the same is brought on record.		

Thus, the Government Servant has total Assets worth of Rs.77,11,932/-, Income worth of Rs.82,00,119/- and Expenditure worth of Rs.63,28,279/-. The Likely Savings of the Government Servant comes to Rs.18,71,841/ (Income - Expenditure). Thus he had Disproportionate Assets worth of Rs.58,40,091/- (Assets Likely Savings) during the check period from 25.05.1990 to 04.09.2013.

Charge -2:

That the Government Servant acquired the following assets, in his name and in the name of his wife, son, daughter, father and Mother without obtaining prior permission from the competent authority and failed to maintain absolute integrity in violation of Rule 9(1) APCS (Conduct) Rules, 1964.

Facts and Evidence:

1) The Government Servant has purchased a house site measuring about 234.30 Sq yards in S. No.146/12A of Nathayyapalem at Tunglam Nathayyapalem road, Gujuwaka, Doc. No.2339/2008 of SRO Gajuwaka, Visakhapatnam in his wife's name for consideration value of Rs.9,37,500/-.

   The Sub-Registrar, Gajuwaka, Visakhapatnam district confirmed the above transaction vide his letter No.NIL, dated 26.10.2013 and furnished the certified copy of document No. 2339/2008 and it is on record.

2) The Government Servant purchased a house site measuring about 298 Sq. Yards in Plot No.11, Sy. No.319/2B at Tarakarama Nagar, Madhurawada, Visakhapatnam in the name his wife vide Doc. No.2436/2006, dtd.31.07.2006 of SRO, Madhurawada for a consideration value of Rs.6,70,500/-.

   The Sub-Registrar, Madhurawada, Visakhapatnam district confirmed the above transaction vide his letter No.297/ACB/2013, dated 28.10.2013 and furnished the certified copy of document No.2436/2006 and it is on record.

3) The Government Servant purchased constructed two storied (G+1) building at Srinivasa Colony, Saluru, Vizianagaram District which was gifted by his mother-in-law Smt. Vangapandu Ramanamma, S/o Seetharam Naidu to his wife vide Doct. No.830/2003 of SRO Saluru, dtd.19.04.2003 for Rs.9,59,400/

   Sri R. Suresh Singh, Dy. Executive Engineer, ACB, Hyderabad has evaluated the said house situated vide D.Nos.60-80-80 and 80/1, Srinivasa Colony, Saluru, Vizianagaram District on 25.02.2014 and gave evaluation report vide his letter No.15/RCA-VSP/Dy.E.E/2013, dtd.30.05.2014 and the cost of construction is arrived at Rs.9,59,400/-. The said evaluation report is on record.

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Sri Shaik Subhani, Commissioner, Salur Municipality, Salur, Vizianagaram District vide his letter Roc. No. 2258/2014-A1, dtd.27.12.2014 furnished the House Tax particulars of the house bearing D.No.60-80/1, Srinivasa nagar Colony, Saluru and it is on record

The Joint Sub-Registrar, Saluru, Vizianagaram district confirmed the above transaction vide his Letter No.Nil/2013, dated 05/11.2013 and furnished the certified copy of document No.830/2003 and it is on record.

4) The Government Servant purchased an agricultural land to an extent of Ac.1.14 vide Sy.No.137/1, 2A. 2B, 138/1 at Paradesipalem (V), Chinagadili (M), Madhurawada, Visakhapatnam vide Doct.No.2550/2001 of SRO, Madhurawada in the name of his daughter Kum. S. Vani Mounika by showing his wife as guardian for a consideration value of Rs.2,28,000/-

The Joint Sub-Registrar, Madhurawada Visakhapatnam district confirmed the above transaction vide his Letter No.297/ACB/2013, dt.28.10.2013 and furnished the certified copy of document No.2550/2001 and it is on record.

5) The Government Servant purchased an agricultural land to an extent of Ac.10.00 cents in Sy.No 292 at Tatiparthi (Vill), V. Madugula Mandal in his name of his wife Smt.S. Sridevi vide Doc.No. 1528/2001. dated 09.11.2001 of SRO, Madugula for a consideration value of Rs. 1,50,000/-

The Sub- Register, V. Madugula, Visakhapatnam District, confirmed the above transactions vide his Letter No. Nil, dated 09.11.2011 and furnished the certified copy of the Doc. No.1528/2001 of Sub-Registrar, V. Madugula and it is on record.

The AO did not obtain prior permission or give intimation to the competent authority about the acquisition of the said vehicle. The Commissioner of Horticulture, Hyderabad vide his letter No. Estt.I (2) 458/2013, dated 21.09.2013 has informed that the AO did not obtain prior permission for the purchase of above asset or not submitted the APRS to this effect.

CHARGE-3:

The investigation further disclosed that Sri Sambangi Ram Mohan while working as public servant in the above capacities has failed to submit his Annual Property Returns to the Competent Authority during his service from 1990 to 2010 as contemplated under rule 9 (7) of APCS (conduct) Rules, 1964.

Facts and Evidence:

The Commissioner of Horticulture, AP, Hyderabad vide his Letter No. Estt.I(2)458/2013, dated 21.09.2013 informed that the Accused Offices has not filed Annual Property Statements during the service from 1990 to 2010

In view of the above, it is evident that the Government Servant while working as Public Servant in various capacities in Horticulture has failed to obtain prior permission from the competent authority for purchasing and disposing the immovable properties and also failed to file Annual Property Statements to the Competent Authority.

CHARGE-4:

During the course of investigation, I to VI proformas were sent to AO through the Vice Chairman, VUDA, Visakhapatnam vide letter in Rc.No.1025/2013/A1, dated 26.08.2014, with a request to submit filled in statements. The public servant did not submit his I to VI filled in proforma statements and thereby he violated rule 9 (8) of APCS (conduct) Rules 1964.

Thus Sri Sambangi Ram Mohan, S/o Late Adinarayana, Dy. Director of Horticulture, Visakhapatnam (Working as DFO, VUDA, Visakhapatnam) by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. servant and thus violated Rule 9 (1) (7) and (8) r/w 3 (1) (2) of the APCS conduct Rules 1964.

Thus, the Government servant Sri Sambangi Ram Mohan, S/o Late Adinarayana, Deputy Director, Horticulture, Visakhapatnam (Working as Divisional Forest Officer, VUDA, Visakhapatnam) rendered himself for Departmental Enquiry for major penalty under 20 of APCS (CC&A) Rules, 1991.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER

(P.T.O)

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH ARTICLE OF CHARGES FRAMED AGAINST SRI SAMBANGI RAM MOHAN, S/O LATE ADINARAYANA, 47 YEARS, DY. DIRECTOR, HORTICULTURE, AND THE THEN DIVISIONAL FOREST OFFICER, VUDA, VISAKHAPATNAM IS PROPOSED TO BE SUSTAINED.

CHARGE-1:

1. Letter No.NIL, dated 26.10.2013 of the Sub-Registrar, Dwarakanagar, Visakhapatnam.
2. Letter No. Nil, dt.18.10.2013 of the Joint Sub-Registrar-6, Gajuwaka, Visakhapatnam.
3. Letter No. 297/ACB/2013, dated 28.10.2013 of Sub-Registrar, Madhurawada, Visakhapatnam.
4. Letter No. Nil/2013, dated 05.11.2013 of Joint Sub-Registrar-12 (I/c), Saluru, Vizianagaram District.
5. Letter No.15/RCA-VSP/Dy.E.E/2013, dt.30.05.2014 of the Dy.EE, ACB, Hyd.
6. Letter No. Nil, dated 09.11.2011 of Sub-Registrar, Madugula.
7. Inventory proceedings drafted at the house of AO on 04.09.2013.
8. Letter dated 30.10.2013 of the Authorized signatory, Lakshmi Hyundai, Visakhapatnam.
9. Letter No.8075/B2/2013, dated 18.11.2013 of the Dy. Transport Commissioner, Visakhapatnam.
10. Letter dated 02.08.2014 of M/s. Sree Vishnu Priya Motors, Visakhapatnam.
11. Inventory report drafted at the house of Sri S. Venugopal (Brother of the A.O) dated 04.09.2013.
12. Letter No. Nil, dt.11.08.2014 of the Chief Manager, State Bank of India, Maharanipeta, Visakhapatnam.
13. Letter No. Nil, dtd.28.01.2014 of the Chief Manager, State Bank of India, Maharanipeta, Visakhapatnam.
14. Letter CSDIR/L4864072:GRT: dated 24.01.2014 of the Investor Relations Officer, Franklin Templeton Investments, 204, 1st Floor, Eswar Plaza, Dwaraka Nagar, Visakhapatnam-16
15. Letter No.Nil, dt.30.12.2014 of the Asst. General Manager, State Bank of Inida, Overseas Branch, Visakhapatnam.
16. Ltr Rc. No. 60/Accts/2014, dt.23.08.2014 of Project Officer, ITDA, Seethampeta.
17. Ltr Rc. No.E/482/2013, dated. 19.12.2013 of Asst. Director of Horticulture-I, Kakinada.
18. Lr. No. Claims/02/2013, dt.21.11.2013 of Asst. Accounts Officer, O/o the Commissioner of Horticulture, A.P., Hyderabad.
19. Ltr. Rc. No. H(1) 573/2013, dt.06.12.2013 of Asst. Director of Horticulture, Visakhapatnam.
20. Ltr. Rc. No.A(2)494/2013, dt.03.01.2014 of Asst. Director of Horticulture, Srikakulam.
21. Ltr. Rc. No. APMIP/54/2014, dated 06.08.2014 of Project Director, APMIP, Visakhapatnam.
22. Ltr Rc. No. 6957/2013/K3/Accts, dated 26.10.2013 of the Vice Chairman, VUDA, Visakhapatnam..
23. Ltr dated 22.10.2013 of Sr. Branch Manager, LIC of India, Gajuwaka, Visakhapatnam
24. Ltr. No. F-20, dt.11.08.2014 of the branch Manager, SBI, Maharanipeta.
25. Letter dated 27.10.2014 of the Authorized signatory/Company Secretary & Head Compliance & Administration, Sundaram BNP Paribas Home Finance Limited, Sundaram Towers, Chennai-600014.
26. Ltr dated 18.12.2014 of the Principal, MSN Junior College, Balaji Nagar, Vizianagaram.
27. Ltr No. DHFL/L-619/275/2014 dated 30.12.2014 of the Branch Manager, DHFL Vysya Housing Finance Ltd., #102, 1st floor, RAMS Plaza, 2nd lane, Dwaraka Nagar, Visakhapatnam.
28. Letter dated 16.12.2013 of the Head Master, Sri Vani (E.M) UP School Salur, Vizianagaram District.
29. Letter dated 27.12.2013 of the Principal, Rockdale School, MIG-13, Marripalem VUDA layout, Visakhapatnam
30. Letter No. VVS/Fee/2014, dtd. 10.02.2014 of the Principal, Visakha Vally School, Visakhapatnam.
31. Letter dated 04.01.2014 of the Principal, Bhashyam High School, Surya Mahal Back Side, Srikakulam.

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32. Letter no. Nil, dated 07.08.2014 of the Principal, Dr. KKR's Gowtham (EM) High School, Lawsonsbay colony, Visakhapatnam.
33. Letter dated 06.08.2014 of the Principal, Narayana Junoior College, Visakhapatnam.
34. Letter No. Nil, dated 30.12.2013 of the Principal, Anil Nerukonda Institute of Technology & Sciences, Sangivalasa, Visakhapatnam.
35. Letter dated 11.12.2013 of the Principal, Gayatri Schol, Srikakulam.
36. Letter dated 21.12.2013 of the Principal, ASCENT Junior College, CBM Compound, Visakhapatnam.
37. Letter dated 03.09.2014 of the Chief Manager, State Bank of India, Seethammadhara Branch, Visakhapatnam.
38. Letter Rc. No. 1040/2011/A2, dtd.23.01.2014 of the Zonal Commissioner, Zone-II (Rev.), GVMC, Visakhapatnam.
39. Letter in No. AAO/ERO/West/VSP/JAO/Billing/D.No. 1863/2013, dated 10.12.2013 of the Asst. Accounts Officer, ERO (West), A.P.E.P.D.C.L., Visakhapatnam.
40. Letter Rc.No.181/2014-G-1 dated 17.02.2014 of the Municipal Commissioner, Salur, Vizianagaram District.
41. Letter Sr. AO (TR- North)/ Deposit confirmation/2718353/13-14/57, dated 30.01.2014 of the Accounts Officer, (TR-North), G.M. telecom District, Visakhapatnam.
42. Letter No. SBIG/L & C/AP/2013-14/800 dated 27.01.2014 of the Head Compliance, Legal & company secretary, SBI, General Insurance Company Ltd., Natraj, 101, 201 & 301, Junction of western Express Highway & Andheri, Kurla Road, Andheri (East), Mumbai - 400 069.
43. Letter No. Nil, dated 06.01.2014 of the Authorised Signatory, # 7-47, Opp. IOC Bunk, Old Gajuwaka, Visakhapatnam.
44. Made up file No-6 dated 04.09.2013 (Seized from the house of the A.O. at Flat No-G-2, Akshaya Enclave, Madhuranagar, Visakhapatnam).
45. Made up file No-25 dated 04.09.2013 (Seized from the house of the A.O's brother at D.No. 3-69/9, Midhilapur colony, P.M. Palem, Madhurawada, Visakhapatnam under the cover of inventory Proceedings).
46. Letter dated 22.10.2013 of the Branch Manager, Gajuwaka Branch (69E), Auto Nagar, Visakhapatnam.
47. Letter No. 1049/10/486 dated 24.12.2014 of the Branch Manager, Andhra bank, Marripalem, Visakhapatnam.
48. Ltr.No.122/2015 dated 13.03.2015 of Joint Sub Registrar, Rajahmundry.
49. Letter No. Estt.I(2)458/2013, dated 21.09.2013 of the Commissioner of Horticulture, A.P., Hyderabad.

CHARGE - 2:

1. Ltr No. Nil/2013 dtd. 18.10.2013 of Joint Sub Registrar, Gajuwaka, Visakhapatnam.
2. Letter in C.No.15/RCA-VSP/DD (Engg) A/C/2013 dated 15.07.2014 and 30.05.2014 of Sri R. Suresh Singh, Dy. Director (Engg), ACB, Hyderabad.
3. Letter Roc. No. 2258/2014-A1, dtd.27.12.2014 of Municipal Commissioner, Salur.
4. Letter No. Nil, Dated 26.10.2013 of the Sub Registrar, Dwarakanagar, Visakhapatnam.
5. Ltr No. 297/ACB/2013, dated 28.10.2013 of Joint Sub Registrar, Madhurawada.
6. Ltr No. Nil/2013 dated 05.11.2013 of Joint Sub Registrar, Saluru, Vizianagaram District.
7. Ltr No. Nil dated 08.08.2014 of Sub Registrar (I/C), V. Madugula, Visakhapatnam District.
8. Ltr No. Estt.I(2).458/2013 dated 21.09.2013 of the Commissioner, Horticulture, Hyderabad.
9. Mediators Report dated 29.04.2011.

CHARGE - 3 & 4:

1. Ltr No. Estt.I (2).458/2013 dated 21.09.2013 of the Commissioner, Horticulture, Hyderabad.
2. Ltr Rc.No. 1025/2013/AI, dated 26.08.2014 of the Vice Chairman, VUDA, Visakhapatnam.
3. If any document required at the time of enquiry will be submitted.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER
(P.T.O)

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI SAMBANGI RAM MOHAN, S/O LATE ADINARAYANA, 47 YEARS, DY. DIRECTOR, HORTICULTURE, PRESENTLY DIVISIONAL FOREST OFFICER, VUDA, VISAKHAPATNAM IS PROPOSED TO BE SUSTAINED.

Charge - 1:

1. The Sub Registrar, Dwarakanagar, Visakhapatnam
2. Sri S. Ramakrishna Das, Joint Sub-Registrar-6, Gajuwaka, Visakhapatnam
3. Sri B. Sanjeevaiah, Joint Sub -Registrar-8, Madhurawada, Visakhapatnam .
4. Sri. A.G.S. Prasad, Joint Sub Registrar-12 (I/c), Saluru, Vizianagaram District.
5. The Dy.E.E, ACB, Hyd.
6. The Sub Registrar, Madugula, Visakhapatnam District.
7. Sri Ramesh Chandra Bariko, S/o Tarini Bariko, 52 years, DCTO-I, O/o CTO, Dwarakanagar, Visakhapatnam. (Mediator-I at the residential Premises of Sri S. Ram Mohan, Akshaya Enclave, Madhuranagar, Visakhapatnam). Mediator-I
8. Sri Sankaravamsam Uma Maheswara Janadev, S/o Dhoja Janadev, 53 years, DCTO-I, O/o CTO, Chinawaltair Circle, Visakhapatnam (Mediator-2 at the residential Premises of Sri S. Ram Mohan, Akshaya Enclave, Madhuiranagar, Visakhapatnam). Mediator-II
9. The Authorized signatory, Lakshmi Hyundai, Visakhapatnam.
10. Dy. Transport Commissioner, Visakhapatnam.
11. The Authorized signatory, M/s. Sree Vishnu Priya Motors, Visakhapatnam.
12. Nakka George Prasanna Wesley, S/o Gabriel, 39 years, A.E.E. (R&B), Denkada (Mediator-I at AO's brother house)
13. Kondapalli Tulasinadh, S/o Late Gurunadharao, 45 years, Sr. Assistant, Zilla Praja Parishad, Vizianagaram (Mediator-II at AO's brother house).
14. The Chief Manager, State Bank of India, Maharanipeta, Visakhapatnam
15. The Investor Relations Officer, Franklin Templeton Investments, 204, 1st Floor, Eswar Plaza, Dwaraka Nagar, Visakhapatnam-16
16. The Asst. General Manager, State Bank of India, Overseas Branch, Visakhapatnam.
17. The Project Officer, ITDA, Seethampeta.
18. The Asst. Director of Horticulture-I, Kakinada.
19. The Asst. Director of Horticulture, Srikakulam.
20. Project Director, APMIP, Visakhapatnam.
21. The Vice Chairman, VUDA, Visakhapatnam.
22. The Sr. Branch Manager, LIC of India, Gajuwaka, Visakhapatnam
23. The Branch Manager, SBI, Maharanipeta.
24. The Authorized Signatory/Company Secretary & Head-Compliance & Administration, Sundaram BNP Paribas Home Finance Limited Sundaram Towers, Chennai-600014.
25. The Principal, MSN Junior College, Balaji Nagar, Vizianagaram.
26. The Branch Manager, DHFL Vysya Housing Finance Ltd., #102, 1st floor, RAMS Plaza, 2nd lane, Dwaraka Nagar, Visakhapatnam.
27. The Head Master, Sri Vani (E.M) UP School, Salur, Vizianagaram District.
28. The Principal, Rockdale School, MIG-13, Marripalem VUDA layout, Visakhapatnam
29. The Principal, Visakha Vally school, Visakhapatnam.
30. The Principal, Bhashyam High School, Surya Mahal Back Side, Srikakulam
31. The Principal, Dr. KKR's Gowtham (EM) High School, Lawsonsbay colony, Visakhapatnam.
32. The Principal, Narayana Junior College, Visakhapatnam.
33. The Principal, Anil Nerukonda Institute of Technology & Sciences, Sangivalasa, Visakhapatnam.
34. The Principal, Gayatri Schol, Srikakulam.
35. The Principal, ASCENT Junior College, CBM Compound Visakhapatnam.
36. The Chief Manager, State Bank of India. Seethammadhara Branch, Visakhapatnam.
37. The Zonal Commissioner, Zone-II (Rev.), GVMC, Visakhpatnam.
38. The Asst. Accounts Officer, ERO (West), A.P.E.P.D.C.L., Visakhpatnam.
39. The Municipal Commissioner, Salur, Vizianagaram District.
40. The Accounts Officer, (TR-North), G.M. telecom District, Visakhapatnam.

(Contd.p.15)

41. The Head Compliance, Legal & company secretary, SBI, General Insurance Company Ltd., Natraj, 101,201 & 301, Junction of western Express Highway & Andheri, Kurla Road, Andheri (East), Mumbai - 400069.
42. The Authorized Signatory, # 7-47, Opp. IOC Bunk, Old Gajuwaka, Visakhapatnam.
43. The Branch Manager, Gaajuwaka Branch (69E), Auto Nagar, Visakhapatnam.
44. The Branch Manager, Andhra bank, Marripalem, Visakhapatnam.
45. The Joint Sub Registrar, Rajahmundry.
46. The Commissioner of Horticulture, A.P., Hyderabad.

Charge - 2 to 4

1. Sri R. Suresh Singh, Dy. Director (Engg), A/C, ACB, Hyderabad.
2. The Sub-Registrar, Gajuwaka, Visakhapatnam District.
3. The Joint Sub-Registrar, Madhurawada, Visakhapatnam District.
4. The Municipal Commissioner, Saluru Municipality, Saluru, Vizianagaram District.
5. The Joint Sub-Registrar, Saluru, Vizianagaram District.
6. The Sub-Registrar, V. Madugula of Visakhapatnam District.
7. The Sub-Registrar, Dwarakanagar, Visakhapatnam City.
8. **Mediator-1:** Sri Ramesh Chandra Bariko, S/o Tarini Bariko, 52 years, DCTO-I, O/o CTO, Dwarakanagar, Visakhapatnam. (Mediator-1 at the residential Premises of Sri S. Ram Mohan, Akshaya Enclave, Madhuranagar, Visakhapatnam).
9. **Mediator-2**: Sri Sankaravamsam Uma Maheswara Janadev, S/o Dhoja Janadev, 53 years, DCTO-I, O/o CTO, Chinawaltair Circle Visakhapatnam (Mediator-2 at the residential Premises of Sri S. Ram Mohan, Akshaya Enclave, Madhuranagar, Visakhapatnam).
10. **Mediator-1:** Sri Kondapalli Ajay Kumar, S/o Suryanarayana, AEE, R& B, KGH Section, Visakhaptnam, R/o Payakaraopeta, Visakhapatnam District (Mediator-1 at the office of A.O., at VUDA, Visakhapatnam).
11. **Mediator-2:** Sri Kancharapu Bala Raju, S/o Mukunda Rao, AEE, R & B, Araku Section, Visakhapatnam, R/o Type-I, 21/F, Vadlapudi Railway Colony, Vadlapudi, Visakhapatnam. (Mediator-2 at the office of A.O., at VUDA, Visakhapatnam).
12. **Mediator-1:** Sri Pandiri Jagadeesh Babu, S/o Demuu, DCTO-II, O/o CTO, Dabhagardens Circle, Visakhapatnam (Mediator-1 at the residential premises of the brother/Mother of the A.O at Salur)
13. **Mediator-2** : Sri Kota Hari Prasad, S/o Narasinga Rao, Asst. Engineer, Public Health Dept, Seethammadhara, VSP. (Mediator-2 at the residential premises of the brother/Mother of the A.O at Salur)
14. **Mediator-1**: Smt Anaparty Kalyani, W/o PRK Balaji, DCTO, Suryabagh Circle, R/o Flat No.303, Vijaya Rama Residency, Narasimha Nagar, Visakhapatnam. (Mediator-1 at the residential premises of Sri Vangapandu Rajasekhar (Brother-in-law of the A.O)
15. **Mediator-2:** Sri Adapa Nagavara Prasad, S/o Venkateswara Rao, DCTO, Gajuwaka Circle, R/o D. No. 55-12-3, Near MMTC Park, MMTC Colony, Visakhapatnam-22, (Mediator-2 at the residential premises of Sri Vangapandu Rajasekhar (Brother-in-law of the A.O)
16. **Mediator-1:** Sri Kondamuri Venu Gopalakrishna, S/o Rama ChandraMurthy, Asst. Engineer Public Health, Sub Division-II, Sethammadhara North Extension, R/o D. No.66-2-34, Sri Ram Nagar, Malkapuram, Visakhapatnam. (Mediator-1 at the residential premises of Smt Yerni Leela Krishna Veni, Builder/Developer of the house of the A.O at Tarakarama Nagar, Madhurawada).
17. **Mediator-2:** Sri Pedirela Kiran Kumar, S/o Appala Naidu, Asst. Engineer Public Health, Sub Division-I, Sethammadhara N/E, R/o D. No. 20-13-9 Nellimukku, Pedagantyada, Visakhapatnam. (Mediator -2 at the residential premises of Smt. Yerni Leela Krishna Veni, Builder/ Developer of the house of the A.O at Tarakarama Nagar, Madhuruwada).
18. Sri. M.V Ramana Murthy, Inspector of Police, ACB, Visakhapatnam.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER